



Florida E911 Board Meeting Agenda
Betty Easley Conference Center
4075 Esplanade Way #180
Tallahassee

Teleconference Number: 888-585-9008
Conference Room: 752-537-018

You may use the following GoToMeeting link to view meeting documents from
your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/802085821>

Wednesday, April 17-18, 2019

1. Call to Order (Start at 9:00 a.m. EST).....Kimberly Bruso
2. Approve Meeting Minutes.....Chairman Matney
3. Public Comments (20 Minutes Maximum)Chairman Matney
4. Financial Review and Vote on Disbursements to Counties*
 - a. Executive Summary.....Kimberly Bruso
 - i. Vote on disbursements.....Recommended Action: Vote to Approve
 - b. Financial Statements.....Ann Filloon
 - c. Remaining spending authority.....Ann Filloon
 - d. Vote on special disbursements.....Chairman Matney
 - i. Special disbursements to counties.....Recommended Action: Vote to Approve
5. Review and Vote on Grant Change Requests.....Kent Raheb
6. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
 - a. Vote on cost recovery agenda.....Recommended Action: Vote to Approve
 - b. Review approved plans and payments.....For Information Only
7. Spring 2019 Rural County Grant Applications*.....Chesley Dillon
 - a. Review and discuss grant requests.....Donald Lamb
8. Rules Development Report.....Diane Guillemette
 - a. Text-to-911 reimbursements program update
9. Nimble Networks.....Chairman Matney
10. Discussed in last Board Meeting.....Leon Simmonds
 - a. Vote on proposed meeting schedule for state fiscal year 2019-20
 - b. Contact with Florida Association of Counties for processing board member candidates
 - c. Tabled State Grant Application from Hendry County

* Some documents under this item contain confidential information.

AGENDA

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11. Clarification on Transfer or Disposal of Grant Purchased Equipment.....Leon Simmonds
12. Spring 2019 Rural County Grant Applications.....Chairman Matney
 - a. Vote to accept the priorities recommended for grants
 - b. Vote to approve funding for grants
13. Federal Grant Update.....Leon Simmonds
14. Public Comments (20 minutes maximum)Chairman Matney
15. Adjourn

Chairman's Statement:

The Florida E911 Board welcomes comments from interested parties about 911 issue(s). Your opinions are valued in terms of providing input to the E911 Board members.

Telephone conference attendees wishing to speak before the Florida E911 Board on any scheduled agenda item(s) should send an email request to leon.simmonds@dms.myflorida.com.

When addressing the Board, please state your name and organization for the record and speak clearly into the microphone. Time permitting, five minutes may be allowed for each speaker.

Next Scheduled Meeting

Date: May 15, 2019

Location: Pinellas County Extension - 12520 Ulmerton Rd, Largo, FL 33774

Business: General Business